

SPECIAL MEETING NOTICE



**STATE BOARD OF EDUCATION
SPECIAL MEETING
December 17, 2002
Boise State University
Student Union Building - Lookout Room
Boise, Idaho
9:00AM (MST)**

A. Call to Order / Agenda Approval

B. Final Reading

Section I, Subsection G. Conflict of Interest

C. Idaho Water Center

D. Other / New Business

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact Randi McDermott at 332-1567 or rmcdermo@osbe.state.id.us no later than two days before the meeting. While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to or after the order listed.